

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
APRIL 26, 2012
9:30 A.M.

1. Minutes – April 2, 5 and 12, 2012
2. Approval of agenda
3. Sheyenne-Maple Flood Control Projects
 - a. Sheyenne River Diversion Channel Improvements Phase I and Phase II contract
 - b. Request to hold wedding at tree near Project #2 inlet structure
4. Round Hill Sanitary Sewer Improvement District 2010-1
5. West Fargo Street Improvement District #1232 Phase 3 – stormwater ponding on Drain #45
6. Wild Rice Bank Stabilization and Improvement Project No. 2011-1
 - a. State permit application
7. State Water Commission Water Development Report for the 2013-2015 biennium
8. *USGS Amended Joint Funding Agreement*
9. *Utility Permit* for Century Link to install 1.25 innerduct / fiber optic cable across Drain #40, just south of 19th Avenue North
10. Bills
11. Other business

REMINDERS/NOTES:

Agenda items are due by noon on the Friday before the week of the scheduled meeting.

Bills are due Tuesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.